



## **OPERATIONS COMMITTEE**

(Vice Chairman Tom Umberg, Board Members Russ Burns and Fran Florez)

**March 2, 2011**

**Los Angeles County Transportation Authority**

**One Gateway Plaza – Board Room**

**Los Angeles, California**

**3:30 p.m.**

### **Agenda Items**

### **Responsible Party**

### **Status**

- |   |  |   |
|---|--|---|
| 1. Public Comment<br><i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>   | Vice-Chairman Umberg                       | I |
| 2. Approval of Committee Meeting minutes  | Vice-Chairman Umberg                       | A |
| 3. Quarterly Program Management Team and Program Management Oversight Reports.<br><i>The Program Management consultant will deliver a quarterly update to the Committee by segments followed by Program Management Oversight consultant findings and recommendations.</i> | Hans Van Winkle (PMT)<br>Mark Ashley (PMO) | A |

*"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order***

### **Reasonable Accommodation for Any Individual with a Disability**

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.